



khaitan (India) Limited
7, Red Cross Place, Kolkata - 700 001
CIN No.: L10000WB1936PLC008775

Phone : (033) 2210 3331
Fax : (033) 2248 7516
E-mail : kilsugar@vsnl.net
Website : www.khaitansugar.com

Ref: KIL/2016/0819
19-08-2016

To
The Asstt. Manager, Listing Compliance
Listing Department, Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051

Kind Atten: Mr. Vishnu Vyas

Dear Sir,

With reference to your email dt 18.08.2016 the reply is as under:-

Mr. Sunil Krishna Khaitan and Dr. Vinod Kumar Rungta have resigned from the Directorship of the company on personal reasons.

Mr. Sunay Krishna Khaitan aged 25 years is B. Sc. Economics & Finance from Purdue University, Indiana USA and Green belt in Lean Sigma

Mr. Sunay Krishna Khaitan is the son of Mr. Sunil Krishna Khaitan who has resigned from the Board of Directors on 12.08.2016.

Thanking you.

Yours faithfully,
For Khaitan (India) Limited

(S. Bafna)
Executive Director